

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215237-0

Total Deleted Page(s) = 15

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/1999

To: Chicago

Attn:

WC-3 Rotor

b6
b7c

From: Chicago

WC-3

Contact: SA

x2698

Approved By:

8

Drafted By: | rpw

Case ID #: 194B-CG-110663 (Pending)

Title: CALVIN SUTKER,
COOK COUNTY COMMISSIONER,
13TH DISTRICT;
BARBARA PANZZO:

CSLPO-STATE LEVEL;
OO: CHICAGO

Synopsis: Request the following subfiles be opened as necessary.

Details: The following subfiles need to be opened in the above-captioned case:

<u>Code</u>	<u>Standard Subfile</u>
302	302s and Inserts
FISUR	Physical Surveillance
BI	Background and Historical Information
SBP	Subpoenas
MC	Mail Cover

2

Sum - $0 \times A$

Sub SA

To SA

$7/2/09$

$1/2/09$

~~SA~~

~~07/2/09~~

b6
b7c

1943-66-10643-5BP-1

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Dirksen Federal Building 219 South Dearborn Chicago, IL 60604	Grand Jury Room 1625
	DATE AND TIME [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

(BY) DEPUTY CLERK

Aug. 24 1999

b6

b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

1946-06-11065-512

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 9-15-99	PLACE FBI Chicago 219 S. Dearborn
SERVED	DATE 9-15-99	

SERVED ON (NAME)

--

TITLE
JIA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is correct.

Executed on 9-15-99

Date

Signature of Server

219 S. Dearborn, Chicago
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

b3

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b7C

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Large empty box for documents]	
---------------------------------	--

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

(BY) DEPUTY CLERK

Aug. 24 1999

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Large empty box for attorney information]
AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AOJU

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-C6-110663-58P -3

b6
b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <u>8-26-99</u>	PLACE <u>Chgo. IL</u>
SERVED	DATE <u>8-26-99</u>	PL
SERVED ON (NAME)		

b3

	TITLE <u>IA</u>	
--	--------------------	--

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service

Executed on 9-9-99
Date

Signature of Server

FBI 219 S. Dearborn
Am 905, Cg De 60604

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

(BY) DEPUTY CLERK

Oct. 1 1999

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

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b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>10/01/1999</i>	PLACE <i>CHICAGO, IL</i>
SERVED	DATE <i>10/01/1999</i>	PLACE <i>CHICAGO, IL</i>

SERVED ON

b3

SERVE		TITLE <i>SPECIAL AGENT</i>
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *10/01/1999*
Date

*219 S. Dearborn St, 10th floor
CHICAGO, IL*

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(E)

DATE

Feb. 16, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6
b7c

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

1948-CG-11063-SBP ~ 5

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE 2/16/00	PLACE Chicago, IL
SERVED	DATE 2/16/00	PLACE Chicago, IL
SERVED ON (NAME)		

b3

SERVED BY SA		TITLE SA /FBI
-----------------	--	------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7CDECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the ~~Return of Service and Statement of Service Fees~~ is true and correct.

Executed on 2/16/00
Date

Signature of Server
219 S DEARBORN ST
Address of Server
Chicago, IL

ADDITIONAL INFORMATION

X

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE

COVERSHEET

PRECEDENCE

Immediate
 Priority
 Routine

CLASSIFICATION

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

(including coversheet)

9:15 AM

RJW

2

To: _____

Name of Office

Date: 3/16/00

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

FBI - Chicago

Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SJ

Telephone: _____

(312) 786-2698

Originator's Facsimile Number: _____

(312) 786-2525

Approved: _____

Brief Description of Communication Faxed: _____

b3

b6
b7C

TRANSMISSION REPORT

*****:FBI CG 8TH FLOOR

(FEB 16 '00 09:16AM)

DATE	START TIME	REMOTE TERMINAL IDENTIFICATION	MODE	TIME	RESULTS	TOTAL PAGES	DEPT. CODE	FILE NO.
FEB 16	09:15AM	[REDACTED]	63EST	00'56"	OK	02		

b3

United States District Court

NORTHERN

DISTRICT OF ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

b3

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

1625

DATE AND TIME

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS
H. STUART CUNNINGHAM

Date

February 10, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]

AUSA

219 South Dearborn Street - 500
Chicago, Illinois 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

1943-18-110063-587 - 6



RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 2/10/00	PLACE Chicago, IL
SERVED	DATE 2/14/00	PLACE [Redacted]
SERVED ON [Redacted]		

b3

SERVED BY SA [Redacted]	TITLE SA /FBZ	
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/18/00
Date

[Redacted]

219 S. Dearborn St

Chicago, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

ROOM

1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DORRINS
H. STUART CUNNINGHAM

Date

February 10, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn Street - 500
Chicago, Illinois 60604

*If not applicable, enter "none."

To be used in lieu of AOT10

FORM OBD-227
Revised April 1997



1943-CG-110663-Sub -7

b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>2/10/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>2/10/00</i>	PLACE <i>Chicago, IL</i>
SERVED ON (NAME): <i>SERVED BY Fax</i>		
SERVED BY		TITLE <i>Special Agent, FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL <i>b6 b7C</i>

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/10/00
Date

*219 S. Dearborn St
Chicago, IL*
Signature of Server
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE

COVERSHEET

PRECEDENCE

Immediate
 Priority
 Routine

CLASSIFICATION

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted:

12⁴⁵ PM

Sender's Initials:

PML

Number of Pages:

2

(including coversheet)

To: _____

Date: 2/10/00

b3

Name of Office

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

FBI - (A)ZACO

Name of Office

Subject: _____

Subpoena

Special Handling Instructions: _____

Originator's Name: SA
Telephone: (312) 786-2698b6
b7C

Originator's Facsimile Number: _____

(312) 786-2525

Approved: _____

Brief Description of Communication Faxed: _____

LET ME KNOW IF YOU HAVEAny QUESTIONS OR PROBLEMS.

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b7Crm

TRANSMISSION REPORT

FBI CG 8TH FLOOR

(FEB 10 '00 12:43PM)

b3

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

b3

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Dirksen Federal Building 219 South Dearborn Street Chicago, Illinois 60604	1625
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK MICHAEL W. DOBRINS [REDACTED]	Date February 10, 2000
This subpoena is issued upon application of the United States of America	

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b7c

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
[REDACTED] AUSA
219 South Dearborn Street - 500
Chicago, Illinois 60604

*If not applicable, enter "none."

To be used in lieu of [REDACTED]

FORM OBD-227
Revised April 1997

1948-06-10463-SDP-8

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
	2/10/00	Chicago, IL
SERVED	DATE	PLACE
	2/10/00	
SERVED ON (NAME)	[Redacted]	
SERVED BY	[Redacted]	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the <u>Return of Service</u> and <u>Statement of Service Fees</u> is true and correct.</p> <p>Executed on <u>2/10/00</u> Date</p> <p style="text-align: center;">[Redacted] Signature of Server <u>219 S. Dearborn St</u> <u>Chicago, IL</u> Address of Server</p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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b7C



FBI FACSIMILE

COVERSHEET

PRECEDENCE

Immediate
 Priority
 Routine

CLASSIFICATION

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted:

2²⁰ PM

Sender's Initials:

RPM

Number of Pages:

2

(including coversheet)

To: _____

Name of Office

Date: 2/10/00

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

FBI - Chicago

Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SA

Telephone: (312) 786-2698
 (312) 907-8867

Originator's Facsimile Number: (312) 786-2525

Approved: _____

Brief Description of Communication Faxed: _____

Please contact me

AT Above Number OR AUSA

and let us

Know if

Will be available to speak with us

Re: Grand Jury Testimony

on

SA

P.S. Please let me know if personal service is required.

b6
b7C

b3

TRANSMISSION REPORT

FBI CG 8TH FLOOR

(FEB 10 '00 02:26PM)

b6
b7c

United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Dirksen Federal Building 219 South Dearborn Street Chicago, Illinois 60604	1625
	DATE AND TIME [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Large empty box for list of documents]

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS
H. STUART CUNNINGHAM

Date

February 10, 2000

of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA
219 South Dearborn Street - 500
Chicago, Illinois 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SBP - 9



RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>2/10/00</i>	PLACE <i>CHICAGO, IL</i>
SERVED	DATE <i>2/10/00</i>	PLACE <i>CHICAGO, IL</i>

SERVED ON [REDACTED]

b3

SERVED BY [REDACTED]

b6

b7C

TITLE

SPECIAL AGENT, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/10/00

Date

Signature of Server

219 S. DEARBORN ST

CHICAGO, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

SPECIAL JANUARY 1999-2 GRAND JURY 99 GJ 1126

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

2/9/00

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U. S. Attorney
219 S. Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SB

- 10

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>2/10/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>2/10/00</i>	PLACE <i>Chicago, IL</i>

SERVED ON [NAME]

b3

SERVED BY <i>SA</i>		TITLE <i>SPECIAL AGENT, FBI</i>
------------------------	---	------------------------------------

b6

b7c

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/10/00
Date

Signature of Server
219 S. Dearborn St
Chicago, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Dirksen Federal Building 219 South Dearborn Street Chicago, Illinois 60604	1625
	DATE AND TIME
	[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS
H. STUART CUNNINGHAM

Date

February 10, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA
219 South Dearborn Street - 500
Chicago, Illinois 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



1943-CG-10663-562 *m* 11

b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>2/10/00</i>	PLACE <i>CHICAGO, IL</i>
SERVED	DATE <i>2/10/00</i>	PLACE <i>CHICAGO, IL</i>
SERVED ON (NAME) <i>[Redacted]</i>		
SERVED BY <i>SM</i> <i>[Redacted]</i>		TITLE <i>Special Agent, FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service Fees is true and correct.</p> <p>Executed on <u>2/10/00</u> Date</p> <p><i>[Redacted]</i> Signature of Server</p> <p><i>219 S. Dearborn St Chicago, IL</i> Address of Server</p>		
<p>ADDITIONAL INFORMATION</p> <p><i>[Large area for additional information, mostly blank]</i></p>		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF ILLINOIS

TO: [Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Dirksen Federal Building 219 South Dearborn Street Chicago, Illinois 60604	1625
	DATE AND TIME [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS
H. STUART CUNNINGHAM

Date

February 10, 2000

b6
b7c

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA

219 South Dearborn Street - 500
Chicago, Illinois 60604

*If not applicable, enter "none."

To be used in lieu of AUSA

FORM OBD-227
Revised April 1997

1948-06-10663-522 - 12

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>2/10/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>2/10/00</i>	PLACE <i>Chicago, IL</i>
SERVED ON (NAME) <i>[Redacted]</i>		

SERVED BY <i>SA</i>	TITLE <i>Special Agent, FBI</i>
------------------------	------------------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/10/00
Date

Signature of Server
219 S. Dearborn St

Chicago, IL

Address of Server

ADDITIONAL INFORMATION

Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)	b6 b7C
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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604	ROOM	Grand Jury Room 1625
		DATE AND TIME	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	MICHAEL W. DOBBINS	Date
		2/9/00

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U. S. Attorney
219 S. Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-110663-5BP - B

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b7c

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604	ROOM	Grand Jury Room 1625
		DATE AND TIME	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

2/9/00

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U. S. Attorney
219 S. Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

1948-CG-11063-SRP -

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604	ROOM	Grand Jury Room 1625
		DATE AND TIME	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DUBBINS

Date

2/9/00

b6
b7c

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U. S. Attorney
219 S. Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-10663-5B7 - 15

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

2/9/00

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U. S. Attorney
219 S. Dearborn, 5th Fl.
Chicago IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



1948-CG-110663-SBP-116

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 02-09-00	PLACE CHICAGO, IL
SERVED	DATE 02-09-00	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		
SERVED BY [Redacted]		TITLE FBI/SA
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 02-09-00
Date

CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

b3

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b7C

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Service by

SA

b6
b7C

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Mar. 17, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

1947-CG-11063-55D-17



Printed on Recycled Paper

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>3/21/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>3/21/00</i>	PLACE <input type="text"/>
SERVED ON (NAME) <i>By T1</i> <input type="text"/>		<input type="text"/>

b3

SERVED BY <i>SA</i> <input type="text"/>		TITLE <i>SPECIAL AGENT, FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b6

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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *3/21/00*

Date

*219 S. Dearborn St
Chicago, IL*
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Sowers 3/16/00
by SA [redacted]

b6
b7C

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Mar. 17, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

1943-CG-1100-1-272-188

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>3/21/00</i>	PLACE <i>CHICAGO, IL</i>
SERVED	DATE <i>3/21/00</i>	PLACE <i>PLANO, TX</i>
SERVED ON (NAME) <i>By Fed</i> 		

b3

SERVED BY <i>Sa</i>		TITLE <i>Special Agent</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/21/00
Date

b6
b7C

Signature of Server
219 S. Dearborn St
CHICAGO, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DODDING

Date

Mar. 17, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SBP-10



Printed on Recycled Paper

RETURN OF SERVICE⁽¹⁾

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SENDER	DATE <u>3-22-2000</u>	PLACE <u>FBI Chicago 219 S. Dearborn</u>
SERVED	DATE <u>3-22-2000</u>	
SERVED ON (NAME) <input type="text"/> <input type="text"/> <input type="text"/>		
<input type="text"/> <input type="text"/> <input type="text"/> TITLE <u>IA</u>		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is correct.</p> <p>Executed on <u>3-22-2000</u> <input type="text"/> Date <input type="text"/></p> <p><u>219 S. Dearborn, Chicago</u> Address of Server</p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

SEARCHED 3/21/00
INDEXED
SERIALIZED
FILED
By SA [redacted]

b6
b7c

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Mar. 17, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>3/21/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>3/21/00</i>	PLACE [Redacted]
SERVED ON (NAME) <i>R. T. [Redacted]</i>	[Redacted]	

b3

SERVED BY <i>S. [Redacted]</i>		TITLE <i>SPECIAL AGENT, FBB</i>
-----------------------------------	--	------------------------------------

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/21/00
Date

[Redacted]
Signature of Server
219 S. Dearborn St
Address of Server
Chicago, IL

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Served 3/16/00
By SA [redacted]

b6
b7c

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. WILSON

Date

Mar. 17, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-110G3-SBP-211

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>3/21/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>3/24/00</i>	PLACE <i>Chicago, IL</i>

SERVED ON (NAME)

b3

SERVED BY <i>SA</i>		TITLE <i>SPECIAL AGENT, FBI</i>
------------------------	--	------------------------------------

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/24/00

Date

Signature of Server

219 S. Dearborn

Chicago, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Mar. 17, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in type or A4110

FORM CRD-227
Revised April 1997



194B-CG-110663-3RP - 22

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL

Date

Apr. 10, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

23
1943-CG-110665-58P

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>4/10/00</i>	PLACE <i>CHICAGO, IL</i>
SERVED	DATE <i>4/11/00</i>	PLACE <i>PARK RIDGE, IL</i>

SERVED ON

b3

SERVED BY

b6

b7C

TITLE
SA / FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service ~~and on the attached sheet~~ fees is true and correct.

Executed on 4/11/00
Date

219 S Dearborn St
CHICAGO, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY)

Date

Apr. 10, 2000

b6
b7c

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-116663-SBP - 24

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>4/10/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>4/11/00</i>	PLACE <i>Chicago, IL</i>

SERVED ON (NAME)

By Fax

b3

SERVED BY	<i>SA</i> 	TITLE <i>SA/FBI</i>
-----------	--	------------------------

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/11/00
Date

*219 S. Dearborn St
Chicago, IL*
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DODD

Date

Apr. 10, 2000

(BY) DE

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-3-BP

b6
b7C



25

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>4-13-00</i>	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE <i>4-13-00</i>	PLACE <i>Chicago, Illinois</i>	
SERVED ON (NAME) <div style="border: 1px solid black; width: 100%; height: 40px; margin-bottom: 5px;"></div>			
SERVED BY			TITLE <i>TA</i>
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽²⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.</p> <p>Executed on <u>4-13-00</u> <div style="border: 1px solid black; width: 150px; height: 40px; margin-bottom: 5px;"></div></p> <p style="text-align: center;"><small>Date</small> <small>Signature of Server</small></p> <p style="text-align: center;"><u>219 S. Dearborn Room 905 Chicago, Illinois 60604</u> <small>Address of Server</small></p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

b3

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b7c

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM ..
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

May 5, 2000

(BY) DEF

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-110665-58P

b6
b7C

26

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>5/5/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>5/9/00</i>	PLACE <i>Chicago, IL</i>
SERVED ON (NAME) <div style="border: 1px solid black; width: 300px; height: 40px; margin: 0 auto;"></div>		
SERVED BY <i>SA</i> <div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>		TITLE <i>SA/FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL <i>b6 b7C</i>
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the <u>Return of Service</u> and <u>Statement of Service Fees</u> is true and correct.</p> <p>Executed on <u>5/9/00</u> <small>Date</small></p> <div style="border: 1px solid black; width: 300px; height: 40px; margin: 0 auto; text-align: center;"><small>Signature of Server</small></div> <p><i>219 S. Dearborn Chicago, IL</i></p> <div style="border: 1px solid black; width: 300px; height: 20px; margin: 0 auto; text-align: center;"><small>Address of Server</small></div>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

b3

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DORRINS

Date

Apr. 10, 2000

b6

b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

1948-CG-11066-3613-21



RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <u>4/10/00</u>	PLACE <u>Chicago, IL</u>
SERVED	DATE <u>5/18/00</u>	PLACE <u>Chicago, IL</u>
SERVED ON (NAME)		
SERVED BY		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>5/18/00</u> Date</p> <div style="text-align: center; margin-top: 10px;"> <div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; vertical-align: middle;"></div> <div style="display: inline-block; vertical-align: middle; margin-left: 10px;"> <p>Signature of Server <u>219 S. Dearborn St</u> <u>Chicago, IL</u></p> <p>Address of Server</p> </div> </div>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

b6
b7c

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DORRINS

Date

May 12, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227

Revised April 1997

194B-CG-110603-5B7-28

b6

b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <u>5-17-00</u>	PLACE <u>Chicago, Illinois</u>
SERVED	DATE <u>5-17-00</u>	PLACE <u>Chicago, Illinois</u>
SERVED ON (NAME) 		

b3

SERVE		TITLE <u>IA</u>
-------	--	--------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		<u>b6</u> <u>b7c</u>

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5-17-00
Date

Zig S. Deurborn Room 905, Chicago, Illinois 60603
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

SEALER

MICHAEL W. DOBBINS

Date

May 12, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago IL 60604

*If not applicable, enter "none."

To be used in lieu of AOT10

FORM OBD-227
Revised April 1997



194B-CG-110663-5B7

b6
b7C

29

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>5-16/00</i>	PLACE <i>Chicago, IL.</i>
SERVED	DATE <i>5/16/00</i>	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		

b3

SERVED BY [Redacted]	TITLE <i>Investigative Analyst</i>
-------------------------	---------------------------------------

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is ~~and Statement of Service Fees is~~ correct.

Executed on 5/16/00
Date

[Redacted]

219 Deakon,
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

May 12, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

**AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604**

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



19113-CG-110613-5402
30

b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>5/12/00</i>	PLACE <i>CHICAGO, IL</i>
SERVED	DATE <i>5/12/00</i>	PL [Redacted]
SERVED ON (NAME) [Redacted] <i>By Fax</i> [Redacted]		
SERVED BY <i>SA</i>	TITLE <i>SA/FBI</i>	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>5/12/00</u> Date</p> <p style="text-align: center;"><i>219 S. Dearborn St CHICAGO, IL</i></p> <p style="text-align: center;"><i>Address of Server</i></p>		

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE

COVERSHEET

PRECEDENCE

Immediate
 Priority
 Routine

CLASSIFICATION

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted: 12³⁵ PM
 Sender's Initials: BJW
 Number of Pages: 4
 (including coversheet)

To:

Name of Office

Date: 5/12/00

b3

Facsimile Number: Attn:

Name

Room

Telephone

From: FBI - CHICAGO
Name of OfficeSubject: Grand Jury SubpoenaSpecial Handling Instructions: Originator's Name: SA Telephone: (312) 786-2698b6
b7COriginator's Facsimile Number: (312) 786-2525Approved: Brief Description of Communication Faxed: Grand Jury Subpoena P.R.

b3

OUR DISCUSSION. LET ME KNOW IF YOU HAVE ANY QUESTIONS OR PROBLEMS.

b6
b7C



FEDERAL BUREAU OF INVESTIGATION



SPECIAL AGENT

219 S. DEARBORN
ROOM 905
CHICAGO, ILLINOIS 60604

PHONE: (312) 431-1333
PAGER: (312) 677-8619

b6
b7C

TRANSMISSION REPORT

: 111

{ MAY 12 '00 12:37PM }

b3



FBI FACSIMILE

COVER SHEET

PRECEDENCE

Immediate
 Priority
 Routine

CLASSIFICATION

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted: 8:15 AM
 Sender's Initials: RPW
 Number of Pages: 4
 (including cover sheet)

To: _____

Date: 5/15/00

Facsimile Number: _____

b3

Attn: _____

Name _____

Room _____

Telephone _____

From: FBI - Chicago

Name of Office _____

Subject: Copy of Grand Jury Subpoena Sent 5/12/00

Special Handling Instructions: _____

Originator's Name: SATelephone: (312) 786-2688Originator's Facsimile Number: (312) 786-2525

Approved: _____

Brief Description of Communication Faxed: _____

b6
b7c

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

TRANSMISSION REPORT

111

{ MAY 15 '00 08:23AM }

b3

United States District Court

NORTHERN

DISTRICT OF ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

May 12, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-110663-5BP 31

b6
b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <u>5/12/00</u>	PLACE <u>Chicago, IL</u>
SERVED	DATE <u>5/19/00</u>	PLACE <u>Chicago, IL</u>

SERVED ON (NAME)

SERVED BY	<u>SA</u>	TITLE <u>SA/FBI</u>
-----------	-----------	------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/19/00

Date

Signature of Server

219 S. Dearborn
Chicago, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

b3

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b7c

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

5/31/00 RFW

SA

b6
b7c

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOWD

Date

May 12, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

1948-CG-110663-SEP-32

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
	5/16/2010	Chicago
SERVED	DATE	PLACE
	5/16/2010	[Redacted]
SERVED ON (NAME)		

b3

SERVED BY	[Redacted]	TITLE
		JA
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b6

b7C

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/16/2010
Date

Signature	[Redacted]	
Chicago		
Address of Server		

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(B)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AOTIU

FORM OBD-227
Revised April 1997

1943-CC-110643-SBP-33



b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
	6/30/00	Chicago
SERVED	DATE	PLACE
	6/30/00	Chicago
SERVED ON (NAME) 		
SERVED BY 		TITLE
		Investigative Analyst
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>6/30/00</u> </p> <p style="text-align: center;"><u>219 S. DeLoach, C6</u> Address of Server</p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE HEREBY COMMANDED

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

b6
b7c

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of

FORM OBD-227
Revised April 1997

194B-CF-11066-3-88P-34

RETURN OF SERVICE⁽¹⁾

RETURN OF SERVICE ⁽¹⁾		
RECEIVED: BY SENDER	DATE <i>6/26/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>6/29/00</i>	
SERVED ON NAME <i>[Redacted]</i>		
SERVED BY <i>SA</i>		TITLE <i>SA / FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the <u>Return of Service</u> and <u>Statement of Service Fees</u> is true and correct.</p> <p>Executed on <u><i>6/29/00</i></u> _____ <small>Date</small></p> <p><small>Signature of Server</small> <u><i>219 S. Dearborn St</i></u> <u><i>Chicago, IL</i></u></p> <p><small>Address of Server</small></p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), *Fédéral Rules of Civil Procedure*.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

b6
b7c

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

1941-B-CG-110663-SBP-35

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	4/28/00		PLACE	Chicago, IL	
SERVED	DATE	6/29/00		PLACE		
SERVED ON (NAME)						
SERVED BY			TITLE		SA/FBI	
STATEMENT OF SERVICE FEES						
TRAVEL		SERVICES			TOTAL	
DECLARATION OF SERVER ⁽²⁾						
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>6/29/00</u> Date</p> <p style="text-align: center;">Sig. </p> <p style="text-align: center;">218 S. Dearborn St Chicago, IL</p> <p style="text-align: center;">Address of Server</p>						
ADDITIONAL INFORMATION						

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

b3

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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME _____ OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn, 5th Fl.
Chicago IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SBP-36



RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>6/28/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>6/28/00</i>	

b3

SERVED	
<i>By fax</i>	
SERVED BY	TITLE <i>SA / FZ</i>

b6

b7c

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/28/00

Date

Signature of Server

219 S. Dearborn St

Chicago, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

~~YOU ARE ALSO COMMANDED~~

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(B)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6
b7c

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-1106C3-SBP-37

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>6/28/00.</i>	PLACE <i>CHICAGO, IL</i>
SERVED:	DATE <i>6/29/00</i>	PLACE [Redacted]
SERVED ON (NAME) [Redacted] <i>By Fax</i> [Redacted]		
SERVED BY <i>SA</i>		TITLE <i>SA/FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the <u>Return of Service and Statement of Service Fees</u> is true and correct.</p> <p>Executed on <u>6/29/00</u> Date</p> <p style="text-align: center;"> <small>Signature of Server</small> <i>218 S. Dearborn St</i> <i>CHICAGO, IL</i> <small>Address of Server</small> </p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

b3

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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE HEREBY COMMANDED

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED]

AUSA

219 South Dearborn, 5th Fl.
Chicago IL 60604

*If not applicable, enter "none."

To be used in lieu of

FORM OBD-227
Revised April 1997

1943-CG-110663-SBP-38



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b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/28/00	PLACE Phoenix, AZ
SERVED	DATE 7/29/00	PLACE [Redacted]

b3

SERVED ON (NAME) [Redacted] By Fax [Redacted]	
---	--

SERVED BY SA [Redacted]	TITLE SA / FDS
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/29/00

Date

[Redacted]

*214 S. Heriberto St.
Phoenix, AZ*

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

b3

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of www.federalcourts.gov

FORM OBD-227
Revised April 1997

1948-CG-110663-SBP-39

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RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>6/28/02</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>6/29/02</i>	P <input type="text"/>
SERVED ON (NAME) <i>By FAX</i> <input type="text"/>		
SERVED BY <i>SA</i> <input type="text"/>		TITLE <i>SA/FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/29/02

Date

Signature of Server

215 S. Dearborn St

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d) Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO.

EASTERN DIVISION

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago IL 60604

*If not applicable, enter "none."

To be used in lieu of

FORM OBD-227
Revised April 1997

194B-CG-110663-SBP-40

b6
b7C

RETURN OF SERVICE

RECEIVED BY SENDER	DATE <i>6/28/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>6/29/00</i>	
SERVED ON (NAME) <i>By Fax</i>		
SERVED BY <i>SA</i>		TITLE <i>SA/TB</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>6/29/00</u> _____ Signature _____ <small>Date</small></p> <p style="text-align: center;"><i>219 S Michigan St Chicago, IL</i></p> <p style="text-align: center;"><small>Address of Server</small></p>		
<p>ADDITIONAL INFORMATION</p> <p>As to who may serve a subpoena and the manner of its service see Rule 17(d) Federal Rules of Criminal Procedure, or Rule 45(c) Federal Rules of Civil Procedure.</p> <p>For service, a fee need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45c, Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b, Federal Rules of Criminal Procedure))</p>		

(a) As to who may serve a subpoena and the manner of its service see Rule 17(d) Federal Rules of Criminal Procedure, or Rule 45(c) Federal Rules of Civil Procedure.

(b) For service, a fee need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45c, Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b, Federal Rules of Criminal Procedure))

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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

PC, M
Grand Jury
Room 1625

D

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

June 28, 2000

MICHAEL W. DOBBINS

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

Revised 4/1/01

FORM OMB 227
Revised April 1, 2001

194B-CG-110663-SBP - 41

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b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>4/28/00</i>	PLACE <i>INMAN, SC</i>
SERVED	DATE <i>4/29/00</i>	PLACE [Redacted]

SERVED ON (NAME)
[Redacted]

By U.S. MAIL

SERVED BY <i>SA</i>	[Redacted]	TITLE <i>SA / FBI</i>
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/29/00
Date

[Redacted]

INMAN, SC
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure or Rule 15(e), Federal Rules of Civil Procedure.
 (2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or a United States agency thereof. The United States Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure or Rule 15(e) of certain independent parties and criminal defendants who are unable to pay such costs. 28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure.

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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO

EASTERN DIVISION

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6
b7c

*If not applicable, enter "none."

To be used in lieu of AO 10

FORM OBD-225
Revised April 1997

194B-CG-1106G3-SBP - 42

RETURN OF SERVICE

RECEIVED BY SENDER	DATE <i>4/22/00</i>	PLACE <i>Washington, DC</i>
SERVED	DATE <i>4/22/00</i>	P [Redacted]
SERVED ON (NAME) [Redacted] <i>By Fax</i> [Redacted]		
SERVED BY <i>SA</i>	TITLE <i>SA /FBS</i>	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/22/00 at Washington, DC

John S. Kinsella Jr.
Washington, DC

Address of Server

ADDITIONAL INFORMATION

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d) Federal Rules of Criminal Procedure or Rule 45(c) Federal Rules of Civil Procedure.

⁽²⁾ Fees and expenses need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agent of the United States or the Federal Rules of Civil Procedure, Rule 17(d), Rule 45(c) (Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

b3

b6

b7c

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK **MICHAEL W. DOBBINS**

Date

June 28, 2000

(BY) 

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago IL 60604

*If not applicable, enter "none."

1948-CG-110663-SBP-43

FORM OBD-22
Rev. 6/1/99



b6
b7c

RETURN OF SERVICE

RECEIVED
BY SENDER

✓/✓✓✓

Picture 7c

SERVED

coffee for

SERVED ON (NAME)

By Tax

SERVED BY

5.4

TITLE E

5.4 / FBI

STATEMENT OF SERVICE FEES

754

SERV. 5.

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Personal Property is true and correct.

Executioner

6/28/00

212 : Webster
571.566.26

1112 J. M. KELLY

As to other matters and the manner of service, see Rule
Procedure
Fees and
Refusal
Service

Executive Order - 13658 - 10/1/2013 - Releasable Federal Record - CIV.

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY)

This subpoena is issued upon application
of the United States of America

b6

b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.

Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM GBD-227
Revised April 1997

1948-C6-100663-Subpoena

RETURN OF SERVICE

RECEIVED BY SENDER	DATE 6/28/00	PLACE Chicago, IL
SERVED	DATE 6/28/00	PLA

SERVED ON (NAME)

By U.S. Mail

SERVED BY SA [REDACTED]	TITLE SA / FBT
----------------------------	-------------------

b3

b6

b7c

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on

6/28/00

2000

Signature of Server
219 S Dearborn St
Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof, Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure, or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b), Federal Rules of Criminal Procedure).

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(E)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-110665-SBP-45

b6
b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
	6/30/00	Chicago
SERVED	DATE	PLACE
	6/30	Chicago
SERVED ON (NAME)		

b3

SER	TITLE	
	Investigative	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		

b6

b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/30/00
Date

219 S. Dearborn
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM AOBD-227
Revised April 1997



1948-CG-110663-S38-416

b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <u>6/30/00</u>	PLACE <u>CG</u>
SERVED	DATE <u>6/30/00</u>	PLACE <u>CG</u>

SERVED ON (NAME)

b3

SERVED BY 	TITLE <u>IA</u>
--	--------------------

b6

b7c

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/30/00
Date

Signature of Server

219 S Dearborn
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of 10110

FORM OBD-227
Revised April 1997



1948-CG-110663-SAP 47

b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
	6/30/16	C G
SERVED	DATE	PLACE
	6/30/16	C G
SERVED ON (NAME)		

b3

		TITLE
		J.A.
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b6

b7c

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/30/16
Date

219 S. Deacon
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825 Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago IL 60604

*If not applicable, enter "none."

To be used in lieu of AOT10

FORM OBD-227
Revised 5/24/1997

1948-CG-110663-SBP -48



b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>6/30/00</i>	PLACE <i>CG</i>
SERVED	DATE <i>6/30/00</i>	PLACE <i>CG</i>
SERVED ON (NAME)		
RECEIVED BY		TITLE <i>JA</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>6/30/00</u> Date</p> <p style="text-align: center;"><small>Signature of Server</small></p> <p style="text-align: center;"><u>314 S. Division</u> <small>Address of Server</small></p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

b6
b7c

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK
MICHAEL W. DOBBINS

Date

June 28, 2000

b6
b7c

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-22
Revised April 1997



194B-TG-110662-SRP

-49

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>6/30/00</i>	PLACE <i>Chicago</i>
SERVED	DATE <i>6/30/00</i>	PLACE <i>Chicago</i>
SERVED ON (NA)		

b3

SERVED BY	TITLE <i>Investigative Analysis</i>	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b6

b7c

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/30/00
Date

219 S Dearborn - C6
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

b6

b7C

This subpoena is issued upon application
of the United States of America

OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

1948-000-10667-55P-50

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>6/29/00</i>	PLACE <i>Chicago, IL</i>
SERVED	DATE <i>6/29/00</i>	PLACE <i>Chicago, IL</i>

SERVED ON (NAME)

SERVED BY

TITLE
SA/FSO

b3

b6

b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/30/00

Date

Signature of Server

219 S Dearborn St

Chicago, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b), Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK MARK MAYER BY DOMINICK

Date

June 28, 2000

b6
b7c

of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SEP-51

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
	6-30-2000	1600 Golf Rolling Meadows, Il.
SERVED	DATE	
	6-30-2000	
SERVED ON (NAME)		

b3

SERVED BY		TITLE
	Investigative Analyst	

b6

b7c

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
NA	NA	NA

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 6-30-2000
Date

1600 Golf Rd., Rolling Meadows
Address of Server
Il.

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



1948-CC-10013-58252

b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6-29-00	PLACE Chgo Il
SERVED	DATE 6-29-00	
SERVED ON (NAME)		

b3

S		TITLE IA
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b6

b7c

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Se

Executed on 7-13-00

Date

*FBI 219 S. Dearborn
Rm 905 Cg Il 60604*

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK **MICHAEL W. DOBBINS**

Date

Aug. 4, 2000

(By)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AGO 10

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

b6
b7C

194B-CG-11065-2-589-53